

PROVO CITY SCHOOL DISTRICT BOARD OF EDUCATION
280 WEST 940 NORTH, PROVO, UTAH
STUDY SESSION & BUSINESS MEETING AGENDA
JUNE 14, 2011

5:30 P.M. DINNER
5:45 P.M. – 7:00 P.M. **STUDY SESSION**

15 MIN	TAB 1 & 10	BUDGET
		a. BUDGET HEARING
		b. FINAL 2010-2011 BUDGET PROPOSED 2011-2012 BUDGET
		c. FUND BALANCE AUTHORIZATION
10 MIN	TAB 2 & 11	WELLNESS POLICY
10 MIN	TAB 3 & 12	HIRING POLICY – 3 RD READING
15 MIN	TAB 4	CLEAN & HEALTHY SCHOOLS INITIATIVE PRESENTATION
10 MIN	TAB 5	PARENT COMMUNICATION GUIDELINES
5 MIN	TAB 6 & 13	HEALTH EDUCATION CURRICULUM REVIEW COMMITTEE
5 MIN	TAB 7 & 14	CONSENT CALENDAR REVIEW & QUESTIONS

7:00 P.M. **BUSINESS MEETING**

WELCOME AND INTRODUCTIONS: PRESIDENT KRISTINE MANWARING
OPENING REMARKS: MEMBER POULSEN
PLEDGE OF ALLEGIANCE: TBA

COMMUNITY CONNECTIONS

TAB 8 **RECOGNITION**

BRAD NORTON – EASTER CARNIVAL FOR PRESCHOOL, LINDON STAKE
PRESENTED BY GREG HUDNALL

NAN THEOBALD – UTAH STATE COUNSELOR OF THE YEAR
PRESENTED BY JARED FERGUSON

BUSINESS ITEMS

TAB 9	PUBLIC INPUT
TAB 10	BUDGET
	a. BUDGET HEARING
	b. ADOPTION OF FINAL 2010-2011 BUDGET ADOPTION OF PROPOSED 2011-2012 BUDGET
	c. FUND BALANCE AUTHORIZATION
TAB 11	WELLNESS POLICY
TAB 12	HIRING POLICY
TAB 13	HEALTH EDUCATION CURRICULUM REVIEW COMMITTEE
TAB 14	<u>CONSENT CALENDAR</u>
	A. BOARD MINUTES
	B. PERSONNEL REPORT
	C. HOME SCHOOL/SCHOOL CHOICE REPORTS
	D. FINANCIAL REPORTS
	E. LARGE PURCHASES

TAB 15 **BOARD MEMBER REPORTS: PRESIDENT MANWARING**

- USBA DUES
- THANK YOU LETTER FROM PEA

TAB 16 **SUPERINTENDENT'S REPORT**

- 2010-2011 APPROVED STUDENT TRAVEL
- 2011-2012 APPROVED STUDENT TRAVEL
- LETTER FROM PRES. OBAMA
- USBA LEADERSHIP ACADEMY
- EDUCATION EXECUTIVE MAGAZINE
- UNIVERSITY OF VIRGINIA: SCHOOL TURNAROUND SPECIALIST PROGRAM
- LETTER TO BASEBALL FIELD VOLUNTEERS
- SUNRISE PRESCHOOL LOGO
- PHS 2011 STATE TENNIS CHAMPIONSHIP
- CHILD NUTRITION: PRODUCE EXCELLENCE IN FOODSERVICE AWARD WINNER
- SL TRIBUNE ARTICLE: DIFFERENTIATED DIPLOMAS
- SL TRIBUNE ARTICLE: FUNDING FOR STUDENTS WITH DISABILITIES
- SL TRIBUNE ARTICLE: PROVO SCOUT TATE LAING

TAB 17 **EXECUTIVE SESSION**

- FOR THE PURPOSE OF DISCUSSING PERSONNEL
UTAH CODE 52.4.205